

COLLEGE OF PHYSICIANS AND SURGEONS

MERCY HOSPITAL—PASTEUR DEPARTMENT

N. G. KEIRLE, M. D.
DIRECTOR.

BALTIMORE, MD.

January 9, 1915.

Dr. Harry Friedenwald,
1029 Madison Avenue,
Baltimore, Md.

Dear Doctor Friedenwald:

I wish to inform you that we are now using the glycerinized virus in the Pasteur Institute in the same manner as it is used at the Hygienic Laboratory in Washington. This method has resulted in the saving of 50% in the expense for rabbits and a considerable reduction in the amount of feed used. I hope to be able to make another marked reduction in the number of rabbits used in the near future.

Most respectfully yours,

Hubert C. Knapp,
Associate Director.

The meeting was called to order by the President Prof. Simon, all members being present. The minutes of the meetings of April 29th May 15th and May 31st were read and on motion adopted.

The question of the salary of Dr. Greenfeld was discussed and the Dean was instructed to announce to him that his salary was \$100.00 a month until October 1st. The Dean asked information as to when the increase in salaries for full time men was going into effect. The Faculty decided that October 1st was the date for this increase.

The Dean presented the names of the following men who had been caught cheating in examinations and asked instruction as to what to do about them. On motion of Prof. Friedenwald it was decided for the Dean to investigate the individual cases and to do as he thought best as regards their readmission to the school.

Sister Carmalita asks what should be done with some old furniture that had been stored in the hospital since the fire of the old maternite in 1904. It was decided to instruct her to dispose of it as she saw fit.

Dr. Dwyer of the recent class has been on the pay roll for \$3.00 a week for services in the chemical laboratory and it was decided that his services were no longer necessary.

The Dean was instructed to inform the medical superintendent that the Faculty expected him to make no personal charge to any patients whatsoever.

This being the annual meeting the reports of various officers were in order. Prof. Friedenwald presented a tentative report for the Dean and Treasurer. The report was tentative because a new system of

book-keeping has been inaugurated and the books were not quite complete. He says that the books show a balance of about \$9000.00 in bank and he submits estimates herewith appended made at the early part of the year on the expenses of the school.

Prof. Friedenwald reporting for the Pasteur department says there is a balance on hand of \$2000.00 and in view of the fact that the Dean has as yet drawn no salary, moved that this amount be turned over to him. The motion was seconded by Prof. Chambers and on being put was unanimously carried.

Prof. Dobbin read the report for the Maternite from November until June.

Dr. Brack as purchasing agent came before the Faculty and presented estimates for next year's requirements, apparatus, etc. The list was discussed and Dr. Brack was instructed to add one microscope.

Election of officers:-

President ----- Prof. Simon

Dean and Treasurer, Pref. Wm. F. Lockwood

Secretary ---- Prof. Geo. W. Dobbin

Auditing Committee -- Profs. Gamble and Stokes

Hospital Committee -- Profs. Chambers, Harrison
Gardner, Blake and Gamble.

House Committee ---- Profs. Friedenwald, Stokes and
Lockwood.

Dispensary Committee ---- Profs. Cahmbers, Gamble and
the Dean ex-officio.

The Dean called attention to the importance of filling the chair of anatomy, and on motion of Prof. Chambers the Dean was instructed to offer Dr. Thorkelson the position of extra corporate professor of anatomy at a salary of \$2000.00 a year, Carried.

The Dean was requested to obtain an official opinion of the New York Board of Regents as to the advisability of full time teachers receiving private students during the summer months.

The reorganization of the department of surgery was next discussed and after some general conference Prof. Friedenwald moved that Professors Chamber and Harrison be both elected professors of surgery and their duties as defined by the Faculty are as follows:- Prof. Chambers to teach clinical surgery in clinics, wards and classes, ~~and~~ to have full charge of the assistants under him and at the end of the session conduct clinical examinations. Prof. Harrison to teach principles and practice of surgery, to have full charge of the assistants under him and at the end of the session examine on these subjects. The motion was seconded by Prof. Dobbin.. After some discussion however, it was decided that the Faculty was not ready to decide on this point. On motion of Prof. Chambers the matter was deferred until a future meeting.

There being no further business the Faculty adjourned.

The following report makes no claims to accuracy. The completion of the new account books will furnish accurate figures, but the work necessary will take a few weeks longer. At the present time we would report that the books were balanced on June 7th with practically all bills paid to date and with a balance on hand of \$9142.19 with \$2984 in student fees outstanding. On October 1st I submitted a budget in which I estimated the maximum income to be from tuition:-

260 students	at \$165	\$42,900
50 graduates	at 30	1,500
Dental College		<u>500</u>
Total		\$44,900

The total income from student fees, etc. is \$43,876

A comparison of the budget and of the actual expenses is as follows:-

	Estimated	Actual
Salaries	\$12,400	\$10,860 To this must be + 2,310 for summer months total \$13,170
Dean	1,200	---- Not yet paid
Nurse	875	420
Wages	3,300	4,477.49
Repairs	2,575	4,604
Furniture	100	239
Fuel & Light	2,130	1,500 I think there are some entries in general exp.
Water Rent	150	125
General Expenses including Supplies, Advertising, Commence- ment, Catalogues, Telephone, Stationery, Printing & Library.	9,731	9,434.04

Other items such as fixed charges were about as estimated. There were however some unexpected expenses such as \$250 for Counsel Fees, \$541 to Board of Medical Examiners. The Treasurer has received \$1000 from the Pasteur Department and there was on June 1st a balance on hand in

Pasteur Treasury of

\$2181.38

During the summer months, we have been called upon to pay:-

To Mercantile Trust	\$2,500
To Instructors	2,310
To General Expenses about	1,000
	<u>5,810</u>

Which will leave us an estimated balance on October 1st of about

\$ 3000 —

The Faculty was called to order by the President Prof. Simon, all members being present save Prof. Dobbin, on account of which Prof. Gamble was elected secretary pro tem.

The object of this meeting was the arrangement of the work in the department of surgery. Prof. Friedenwald presented the following motion. Prof. Harrison having resigned the chair of anatomy, that his resignation be accepted and that he is hereby elected to the chair of surgery. Seconded by Prof. Stokes and carried.

Arrangement of the work.

It was decided that Prof. Chambers should take charge of the clinical department and that Prof. Harrison should have charge of the didactic teaching including certain clinical work. In making this arrangement Prof. Friedenwald presented the following resolution:- Resolved that the work of the department of surgery be divided and that Prof. Chambers teach clinical surgery and Prof. Harrison take charge of the systematic teaching of surgery. The two departments to be entirely distinct and both Prof. Chambers and Harrison having separate votes on candidates coming up for examination. Seconded by Prof. Stokes and carried.

Prof. Harrison moved that Dr. Thorkelson be offered a salary of \$2500 for the coming year. Seconded by Prof. Gamble and carried.

There being no further business the Faculty adjourned.

W. L. Simon
Secy

In the absence of the President on motion Prof. Friedenwald took the chair. Present, Profs. Lockwood, Stokes, Gardner, Dobbin, Harrison and Gamble. The reading of the minutes of the previous meetings was dispensed with.

The Dean brought up the question of the publication of a regular set of rules concerning the advancement of students from one class to another, and in illustration of his remarks read extracts from the catalogue of the College of Physicians and Surgeons of New York. The Faculty recommended the adoption of a definite rule as to the number of conditions which should debar a student from class advancement. The Faculty also recommended that these rules should be published in the catalogue together with a definite date for conditioned examinations. The Dean was instructed to prepare these rules and present them to the Faculty at its next meeting

The special object of this meeting was the consideration of the marks of the first, ~~and~~ second and third year class men. Prof. Lockwood read the names of some of the first year men who were particularly weak. As the report was not complete, all marks not being in, it was impossible to take any definite action on these names.

Prof. Harrison presented a detailed report of his plan for re-organization of the teaching of surgery in the college. In particular he asks that a full time man be given him who is to have as his duties surgical pathology and the organization of the ward classes. He suggests the appointment of Dr. Marbury at the maximum salary of \$1500 per year. He asks that Dr. McGlannan be put in charge of operative surgery, and that Dr. Blake in addition to certain ward classes be given sole charge of rectal surgery. He also asks the appointment as assistant in surgery Dr. Locher to assist in the teaching. His

scheme with the particular points noted was approved by the Faculty.

The Dean reported that Dr. Thorkelson has gone away on a trip for several months and that his college salary will be discontinued during his absence.

There being no further business the Faculty adjourned.

John B. Linn
S. C.



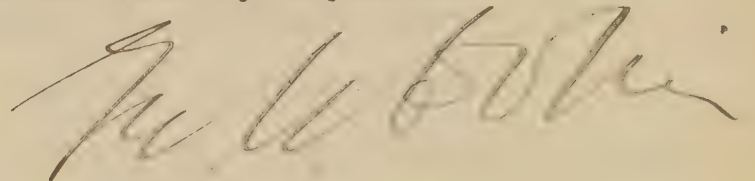
SPECIAL MEETING

JULY 10, 1913.

The Faculty came to order and on motion Prof. Gamble took the Chair. Present Profs. Lockwood, Friedenwald, Dobbin, Stokes, Chambers and Harrison.

The Dean presented the reports of the first, second and third year classes ~~and~~ after some discussion and it was decided not to change the clause in the catalogue that referred to class advancement. The proof of the new catalogue was read and adopted.

There being no further business the Faculty adjourned.

A handwritten signature in cursive script, likely belonging to J. H. Dobbin, is written in the lower right portion of the document. The signature is fluid and somewhat stylized, with the first letters of the first and last names being capitalized and prominent.

The meeting was called to order by the president, Prof. Simon. Present, all members save Prof. Harrison.

The minutes of the meetings of June 25th and July 10th were read and on motion adopted.

The Dean read a letter from Prof. Harrison recommending the appointment of Dr. Deer as a full time man in surgery. After some discussion Dr. Deer was appointed with a salary of \$1500 per year.

The Dean presented a letter from Dr. Greenfield asking for an increase of \$100.00 in salary, making \$1500.00 per year. It was thought wise to do this and the Dean was so instructed.

The Dean presented a letter from the Sisters of Mercy calling attention to the unsatisfactory condition of the histories, particularly those of the surgical side. The criticism was considered entirely just and the matter was referred to the Hospital Committee with instructions to report back to the Faculty as to the action taken by them.

It was decided to refer to the Committee on first and second year classes the question of charges for breakage in the various laboratories.

The Dean read a letter from Prof. Thorkelson, who is anxious to eliminate many of the lectures in anatomy and conduct the course by means of quizzes, demonstrations etc. Prof. Gamble moved that the arrangement of the details of the course in anatomy be left entirely in charge of the professor. Carried.

The Dean presented requests on the part of Dr. McGlone for a laboratory boy and from Solomon Kaskey for a raise in salary. It was decided to leave these matters entirely in the hands of the Dean.

The Dean was instructed to pay bills amounting to \$800.00
for certain repairs which had been made in the dispensary.

There being no further business the Faculty adjourned.

J. W. D. M. Sec,

The meeting of the Faculty was called to order by the President, Prof. Simon, all members save Dr. Gamble being present.

The minutes of the meeting held Sept. 24th were read and on motion adopted.

The Dean brought up the following subjects:-

1. Dr. Ayd, whose son is in the school and failed last year, asked permission that he return to the present session at the same reduced rate as formerly. As Dr. Ayd was an alumnus of the school it was decided that his son be received for the present session at half rates, \$80.00
2. Dr. Rohrer requested that the Faculty lend him the portrait of Dr. E. Lloyd Howard in order that he may have a copy made of it for use of the state board of health. The permission to do this was granted.
3. Mr. Miller, one of the students that failed last year urgently requested that he be allowed to enter the fourth year class with conditions and graduate in 1914. As his failure last year was an extremely grave one it was thought impossible for him to be able to make up the conditions and graduate in June. The permission was therefore not granted.

Prof. Friedenwald requested that a committee be appointed to take up the expense budget for the coming year and present a report to the Faculty. The matter was put in the hands of the Dean and Prof. Friedenwald.

The special object of the meeting was brought up by Prof. Chambers who asked the Faculty to define clearly the relations in reference to the teaching and clinical work that existed between the two professors of surgery, that is between himself and Prof. Harrison. The matter was extensively discussed and it was finally decided that Prof. Chambers take the entire charge of the surgical dispensary in-

cluding complete supervision of the teaching and complete direction of the men who do this teaching, the clinical and didactic teaching as heretofore arranged by Prof. Harrison, was to be entirely in his charge, except the work of Prof. Chambers on Wednesdays and Thursdays.

Prof. Chambers asked permission to appoint Dr. Jenny assistant on the surgical dispensary. Granted.

The advisability of giving anaesthetics in the dispensary was discussed, and Prof. Chambers was asked to report on this subject at a later meeting of the Faculty.

Prof. Harrison proposed a redivision of the surgical staff of the Mercy Hospital as follows:-

Prof. Chambers to have all cases admitted on two days, Prof. Harrison two days and the remaining three days to be divided among the younger men. The patients admitted on the private side of the house to be divided equally between Prof. Chambers and Prof. Harrison. Carried.

There being no further business the Faculty adjourned.

W. H. Miller Sec

The meeting was called to order by the President, Prof. Simon.
Present, Profs. Simon, Lockwood, Gamble, Stokes and Chambers.

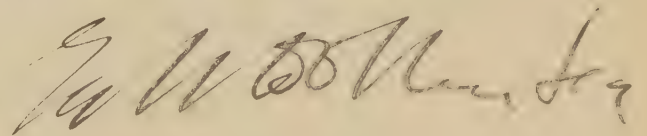
The motion to dispense with the reading of the last minutes was put and carried, and Prof. Stokes requested to act as secretary pro tem.

The Dean presented a letter from Mr. Matthai, requesting that he be allowed to go on with his work in the third year, and not be compelled to repeat his second year (he failed in anatomical laboratory and didactic bacteriology). The Dean was instructed to inform Mr. Matthai that he could continue his third year but would not be allowed to enter the fourth year unless all conditions were worked off.

The Dean reported that Dr. Dear had declined the position of full time man in surgery. He then presented the name of Dr. Cecil Dabney a graduate of the University of Virginia about five years ago. On motion by Professor Chambers and seconded by Prof. Gamble, Dr. Dear was appointed full time man in surgery, to be paid \$187.50 monthly for seven months, ending June 1st.

Prof. Lockwood presented a letter from the Board of Editors of the Clinic asking for financial assistance during this year. Prof. Chambers moved that they be granted \$100.00 if necessary, but that it be left to the discretion of the Dean.

There being no further business the Faculty adjourned.



As only four members were present Profs. Lockwood, Friedenwald, Stokes and Dobbin a provisional meeting was held and Prof. Friedenwald on motion took the chair. The reading of the minutes of the last meeting was dispensed with.

The Dean brought up the question of the propriety of charging a fee of \$5.00 for students taking extra examinations out of the regular time. The matter was thought well of and the Dean authorized to make such a charge at his own discretion.

Prof. Lockwood presented a letter from Dr. E. P. Smith calling attention to the fact that Dr. Spearman recently changed the name on the admission slip of a patient from Dr. McGlannan to Prof. Chambers. Dr. Smith, in his letter, which was directed to the Hospital Committee says that such is against the rules of the staff and distinctly bad for the dignity of its organization. The letter had been referred by the Hospital committee to the Faculty. After some discussion the letter was referred back to the Hospital Committee with instruction that the Committee should thoroughly investigate the general conduct of Dr. Spearman and to report promptly to the Faculty if the above charges were sustained and refer the matter to the Faculty for final action.

Prof. Lockwood presented a letter from Dr. Addu Ibrahim which requested that he be admitted into the first year at this late date for matriculation. He says he has taken a course in Egypt equivalent to an A.B. degree. The Dean reported correspondence and the fact that he had finally referred the matter to Dr. Means of the Assn. of American Medical Colleges. Dr. Means had refused to grant regular admission to Mr. Ibrahim.

Prof. Friedenwald reported that the Committee on financial budget

for the coming year on comparing the probable income with the probable expenses found a very satisfactory condition of finances.

There being no further business the Faculty adjourned.

W. H. Miller

Faculty Meeting - Present, Profs. Simon, Lockwood, Friedenwald, Chambers, Harrison, Gamble and Stokes.

Prof. Lockwood asked for instruction as to how mid-year marks should be given out. It was moved by Prof. Gamble that each Professor should give out his own mid-year marks. Carried.

Prof. Chambers moved that the arrangement of the book-keeping and office work be left to the Dean at arrange. Carried.

Prof. Lockwood presented a note from Prof. Chambers asking that Dr. W.C. Wright be placed in dispensary in surgical department. Motion carried.

Dr. Gillis asked that Dr. Stewart be appointed as his assistant in neurological department in the dispensary. Motion by Prof. Chambers carried.

Prof. Lockwood stated that he had been visited by Dr. Joseph Branham concerning certain matters concerning a State University. He presented a bill which will be introduced by Senator Maloy. Dr. Branham requested that the Faculty appoint a committee to confer with Senator Maloy. Prof. Friedenwald thought that Dr. Branham should be informed that the Faculty would be glad to appoint a committee to meet Senator Maloy if the Senator should express to the Faculty a desire for an interview. This was the sense of the meeting.

Prof. Friedenwald moved that a meeting be called of a selected group of the adjunct Faculty to discuss affairs. Prof. Lockwood was delegated to send out the call for the meeting. Carried.

There being no further business the Faculty adjourned.

W. H. D. Miller

SPECIAL MEETING

About JANUARY 15, 1914.

According to the suggestion of Prof. Friedenwald at the meeting held January 5, 1914, the Faculty to-day met certain members of the adjunct staff to discuss affairs particularly in reference to the possibility of ~~xxxxxxxxg~~ forming some kind of an alliance with other institutions towards the formation of a state university. After some discussion Prof. Dobbin presented the following resolution:-

RESOLVED: That the President appoint a committee of three members of the Faculty to confer with a similar committee from the University of Maryland to determine upon a plan of affiliation between the College of Physicians and Surgeons and the University of Maryland in accordance with the legislation proposed by Senator Maloy. Seconded by Prof. Stokes and carried.

The chair appointed Prof. Friedenwald, Prof. Dobbin and the Dean.

There being no further business the Faculty adjourned.

Iq H Dobbin

The Faculty was called to order by Prof. Simon. Present, Profs. Stokes, Lockwood, Harrison, Dobbin and Chambers.

Extracts of the minutes of the meetings of December 1st and January 5th were read.

The Dean reported that Dr. Cole of the University of Maryland had informed him that a Committee consisting of Drs. Cole, Warfield and Ashby had been appointed to confer with our Committee on affiliation. The Dean reported that he had set February 16th for this meeting.

The Dean reported for the Committee on affiliation and read a series of articles that they had drawn up stating under what conditions an affiliation with the University of Maryland would be possible. The Faculty in general approved of these articles.

The Dean reported the financial condition of his office and moved to defer the payment of Christmas honoraria until later in the season. Carried.

Prof. Stokes was instructed to confer with Dr. Braek relative to auditing the books of the Treasurer.

Their being no further business the Faculty adjourned.

Geo W Dobbin

Present, Profs. Lockwood, Simon, Friedenwald, Dobbin and Stokes.

Prof. Dobbin read the minutes of the three previous meetings.

Prof. Lockwood reported that the committee appointed to confer with a committee of the University of Maryland had met this committee composed of Drs. Ashby, Warfield and Coale. The joint committee discussed the terms upon which the College of Physicians and Surgeons would affiliate and the committee received the terms and took them away to discuss before their faculty. No report from the University of Maryland Faculty.

Prof. Friedenwald reported on the status of the Pasteur Department. He reported that the income of the Department had fallen off during February and March. He reported that Mr. Stein would interview Dr. John S. Fulton, as the state had not paid any money to the Pasteur Department since November 1913.

Prof. Friedenwald asked that he be allowed to continue his negotiations with the State Board of Health through Mr. Stein.

Prof. Lockwood reported that he had visited the meeting of the Association of American Medical Colleges in Chicago, and that the majority of the representatives present favored a two year college course as a preparatory course before admission to the medical colleges. No action was taken at this meeting, but Prof. Lockwood thought that this change would be made in the near future.

A motion was carried that a student could enter his first year conditioned in some branches but not in such a subject as chemistry.

Prof. Lockwood stated that the dispensary nurse, Miss Mitchell got increase to \$35.00 for three days in the gynecological room, and he reported that she was paid \$5.00. The motion passed that Miss Mitchell shall get \$40.00 a month.

Prof. Lockwood nominated Dr. Tapman for three days a week for service in the children's clinic in the dispensary. Motion carried

Prof. Lockwood asked about ~~what~~ announcements and arrangements we can make, and what should be done about the catalogue. He brought up the question of only giving the 3rd and 4th year and trying to obtain special and post-graduate students.

On motion Prof. Chambers took the Chair. Present, Profs. Lockwood, Gamble, Dobbin, Friedenwald, Harrison, Stokes.

The minutes of the meetings of March 9 and April 6, were read and adopted.

The Dean brought up the question of examinations and requested that the questions be passed upon by the Committees on the 3rd and 4th and 1st and 2nd years. His request was granted.

The Dean asked the ruling of the Faculty as to the possibility of continuing the school another year. He said it was extremely important that the Faculty assume a definite position in this respect and make the proper announcement. The question was extensively discussed and on motion by Prof. Gamble, seconded by Dobbin it **was** unanimously decided to announce that the school would continue.

Prof. Friedenwald moved that the entire teaching body be asked to a meeting at which the determination of the Faculty to continue be announced and the advices and co-operation of all interested in teaching be earnestly sought for. Seconded by Dobbin and Carried.

Prof. Harrison suggested the appointment of a finance Committee of three consisting of Dr. Brack, the Dean and Prof. Friedenwald.

There being no further business the Faculty adjourned.

Geo W. Dobbin
Sec

Present, Profs. Simon, Lockwood, Friedenwald, Harrison and Stokes.

The Dean asked authority to arrange the diploma and titles on same. Granted.

Prof. Friedenwald moved that the date of June 1st be made a provisional date for the commencement exercises.

The Dean asked about the examinations being controlled by the heads of the various departments.

The Dean submitted the schedules for the final examinations, and this was accepted with the provision that the dates might be changed.

The Dean presented a letter from Mr. Staley, 3rd year class, asking permission to pay his fees on August 15th, taking his examination, but withholding his marks until the money is paid. Mr. Lamb's letter was also presented asking permission to pay his dues in the early summer months.

Prof. Friedenwald moved that the Dean be permitted to use his own judgement in dealing with the individual cases of payment of dues.

Prof. Stokes moved that the Dean be authorized to pay Dr. Rohrer his salary, but that no further salaries be paid without special action of the Faculty.

The Dean, Prof. Wm. F. Lockwood, presented a letter from Dr. Judd asking that he be retained on half time and half pay during the summer months, to take charge of the laboratory. The matter was left to Prof. Lockwood to inform Dr. Judd about the feeling of the Faculty.

A letter was presented from J. W. Pierson, Medical Director of Fidelity and Trust Deposit Co. asking that his cases be allowed to go to the Mercy Hospital but that the Company be allowed to furnish

their own surgeon. Prof. Lockwood was told to inform Dr. Pierson that he could attend patients in the private wards but not in the public wards.

Prof. Lockwood presented a letter from the Editors of the "Clinic" asking for the full amount voted them. Prof. Harrison moved that the Faculty pay what was voted them, namely, ^{reduced to} \$25.00.

The Dean presented the names of those nominated by the Hospital Committee for service in the Hospital for the next term. It was understood that the additional man in Prof. Chamber's service be left open until Prof. Chambers returned.

Prof. Friedenwald moved that the list be accepted. Carried.

The Committee also recommended that two substitutes be appointed later.

Prof. Harrison presented the accompanying letter from Harley and Whittle.

There being no further business the Faculty adjourned.



Baltimore, Md.

April 8, 1914.

Dr. George W. Dobbin,

Secretary, Faculty of College of Physicians & Surgeons,
Calvert and Saratoga Sts., City,

Dear Sir:-

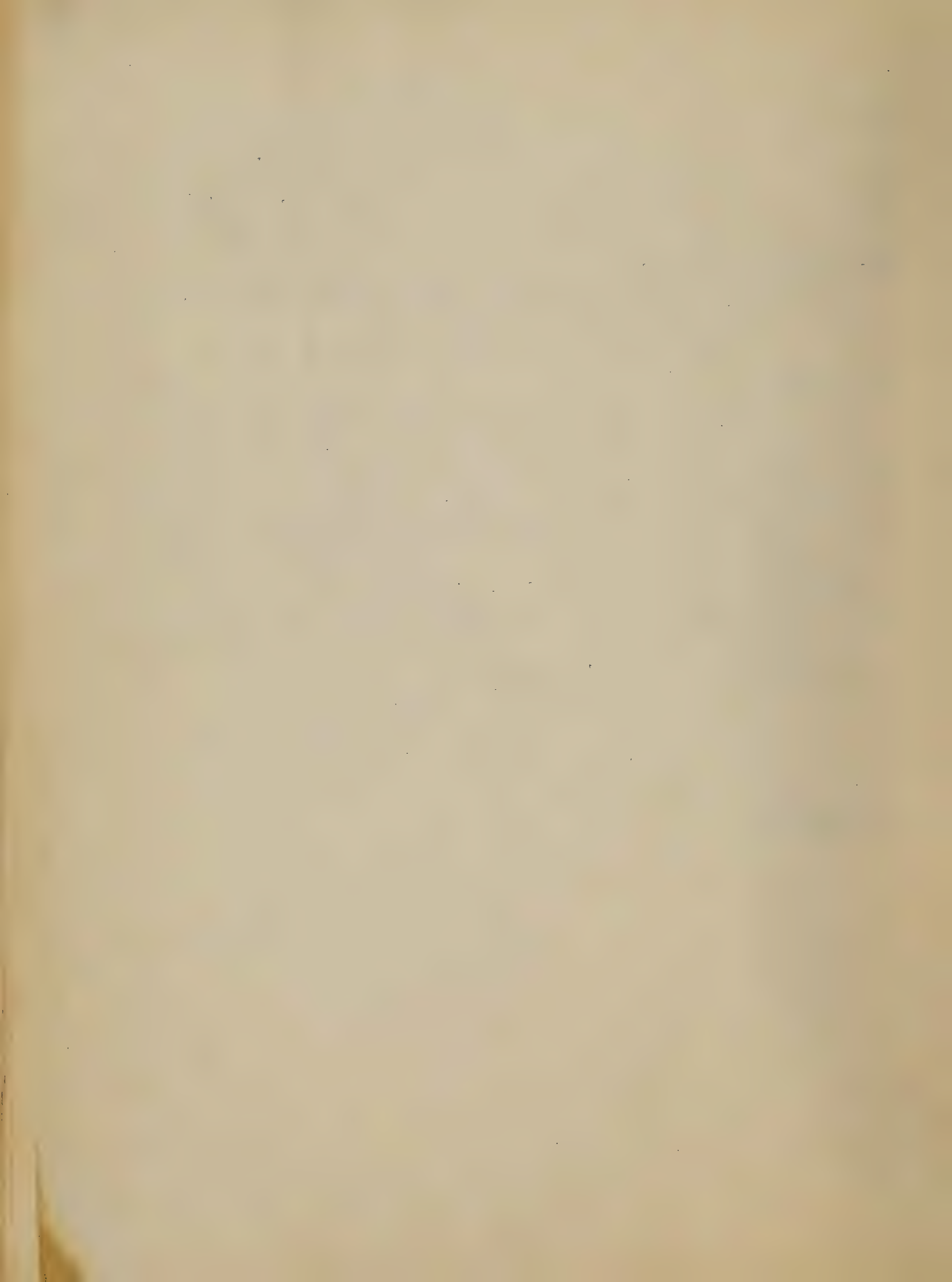
I am transmitting a copy of the last minutes and a letter which should be filed with the minutes if it is the custom to file such original letters. If not, a copy of this letter should certainly be made a part of the minutes and the original returned to the Dean. Dr. Lockwood sent hurriedly for the list of appointments to the hospital and I have not had the opportunity to copy them, but you can obtain a copy from him.

Yours very truly,

Wm. Royal Stokes

WRS/LRS

Enclosure.



HARLEY & WHELTLE,
ATTORNEYS AT LAW,
355-375 TITLE BUILDING,
COURT HOUSE PLAZA,
BALTIMORE, MD.

March 16, 1914.

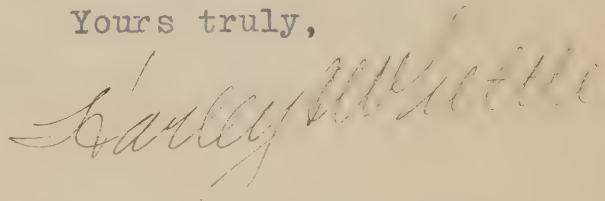
Dr. A. C. Harrison,
31 E. North avenue,
Baltimore, Md.

Dear Doctor Harrison:-

Our firm has a case which may operate deleteriously to your interests. Our friendship for you renders undesirable any business directly or indirectly against you. Call us up and let us have a talk about the matter.

With kindest personal regards, we are,

Yours truly,

A handwritten signature in cursive script, appearing to read "Charles F. Harley", written over a faint, larger printed name "Harley & Wheltle".

CFH.

Letter from Smith, Connors

1906

1911

The meeting was called to order by Prof. Simon, all members save Profs. Harrison and Chambers being present. The reading of the minutes was dispensed with.

Dr. Standish McCleary was present by invitation, representing the Committee which had been appointed to take up the question of appealing to the Alumni for assistance and support. The matter was generally discussed and Dr. McCleary outlined the plans of the Committee. No action however, was taken.

Prof. Friedenwald referred to the advisability of increasing the size of the corporate Faculty and after some discussion on this subject he moved that it was the sense of the members present to increase the corporate Faculty by electing not less than three nor more than five additional members from the adjunct Faculty. Carried.

Prof. Gamble moved that the election of these men be made by vote of the corporate Faculty. Seconded by Prof. Dobbin. On being put the motion was carried, Profs. Friedenwald and Simon voting in the negative.

Prof. Friedenwald requested that the annual meeting be held before June 1st. On motion this was carried.

Prof. Stokes requested that \$10.00 each be paid to the two men who assisted him in running the lantern during the year.

There being no further business the Faculty adjourned.

GRADUATING CLASS, 1914

Section I.

ARANKI, S. I.....Jerusalem	BLACK, W. P.....West Virginia
AYD, F. J.....Maryland	BOBBITT, O. H.....West Virginia
BELL, CARL W.....North Carolina	BOGERT, A. D.....New Jersey
BERMAN, H. S.....Connecticut	BRENNAN, JOHN G.....West Virginia
BESS, T. F. E.....West Virginia	CARRERA, MANUEL G.....Porto Rico

Section II.

CATHER, R. H.....West Virginia	CROSETT, H.....Ohio
CHRISTENSEN, N. A.....Utah	DE LA VEGA, LOUIS.....Porto Rico
CRANE, J. D.....Maryland	FARRELL, CHAS.....Rhode Island
CROFTON, GEO. H.....Massachusetts	FLEMING, C. S.....West Virginia

Section III.

FLOYD, F. P.....Virginia	HALFERTY, H. E.....Pennsylvania
GATTI, WM. J.....Pennsylvania	HANKEY, ELMER H.....Pennsylvania
GILLIS, ALEX. J.....Pennsylvania	HEILMAN, HOWARD C.....Pennsylvania
GORDON, A. T.....West Virginia	HERNANDEZ, M. A.....Cuba

Section IV.

HOLLAND, S. HALL.....Maryland	LANGER, H. L.....New Jersey
HOSMER, MERRILL F.....Massachusetts	LANGIER, A. R.....Porto Rico
JENKINS, JESSEE J.....West Virginia	LIPKIN, HARRY.....New York
KUHLMAN, H. S.....Pennsylvania	LIPSKEY, JOS.....Maryland

Section V.

MAHER, J. E.....New Jersey	MCMANUS, J. P.....Connecticut
MAYER, E. E.....Maryland	MOOSE, FRANK M.....Texas
MCANINCH, J. VINCENT.....Pennsylvania	NOLAND, STACY T.....Virginia
MCGINLEY, W. E.....Connecticut	PALITZ, L. M.....Maryland

Section VI.

PUJADAS, MANUEL.....Porto Rico	ROSENTHAL, H. W.....New Jersey
RICHARDSON, WM. B....West Virginia	SHEA, RICHARD.....Rhode Island
ROHR, C. B.....West Virginia	SHIRKEY, I. G.....West Virginia
ROHR, J. U.....West Virginia	STOCKDON, W. I.....North Carolina

Section VII.

STEEL, BYRON W.....West Virginia	WALKER, R. H.....West Virginia
STOCKHAMMER, R. J....West Virginia	WEBSTER, JOHN B.....Massachusetts
STRAHAN, FRANK G.....New Jersey	WILLIAMS, J. O.....West Virginia
VASS, T. E.....West Virginia	WYANT, J. E.....Pennsylvania

This meeting was for the purpose of voting on the candidates for graduation and was held at Prof. Lockwood's office, Dr. Gardner being present in addition to the corporate Faculty. No minutes.

Prof. Gardner read the names of the candidates for graduation with the marks they had received for the branches of the 4th year and their general averages for the four years. On the first reading all save the following men passed and were therefore graduates of the College of Physicians and Surgeons:

Bell
DeLaVega
Hoffman
Lake
Langer
McGeary
Palitz
Shirky
Stockton
Tobin
Wyant

Second reading. The names of these men were now considered and the following passed:

Bell
DeLaVege
Langer
Palitz
Shirkey
Stockton
Wyant

The following were failed;

Hoffman
Lake
McGeary
Tobin

The prize men were as follows:

Winkrop & McGeary 1st
J Douglas Crane 2nd

Howard C Hedman Pa 3rd
Harry S Kuhlman Pa 4th

Honorable mention men as follows:

W. S. Camma
Chas. J. Small
A. T. Gordon
J. J. Mayer
W. B. Richardson
B. W. Steele

R. H. Walker
J. O. Williams

On motion Prof. Gamble took the Chair. Present, Profs. Harrison, Stokes, Chambers, Dobbin and Lockwood.

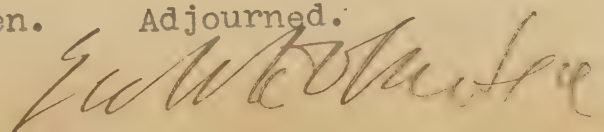
Prof. Chambers moved that the Dean notify the members of the Faculty that the annual meeting will take place on Monday, June 8, 1914. Carried

Prof. Lockwood reporting informally for the Treasurer stated that there was \$4979.89 in bank, and bills to come out of this of about \$4455.00

The Dean read a letter from Mr. Hoffman, one of the failures of the graduating class requesting a reconsideration of his case. The Faculty did not think it wise to change its original decision.

The Dean read a letter from Prof. Simon suggesting that the Faculty borrow \$3000.00 from the Maternity Fund in order to meet current expenses during the summer; later this loan could be returned when conditions were favorable. Prof. Simon also suggested that he would be willing to be relieved of his duties as President of the Faculty. Prof. Chambers moved that the Dean notify Prof. Simon that the Faculty request him to retain his connection with that body, and that his proposition in regard to the loan be accepted by the Faculty, with its thanks to Prof. Simon for his timely suggestion. Seconded by Prof. Harrison, and carried.

The Dean read a letter from Prof. Friedenwald relative to his enforced absence during the summer months. Prof. Friedenwald advised the acceptance of the above loan and spoke frankly on the advisability of increasing the size of the corporate Faculty. He suggested certain names from the adjunct Faculty which he wished to be recorded as his vote. Then followed some informal discussion concerning the personal fitness of various members of the Adjunct Staff for the Corporate Faculty. No further action was taken. Adjourned.



The meeting was called to order by the President Prof. Simon. Present Profs. Chambers, Stokes, Lockwood, Dobbin, Harrison and Gamble. This being the annual meeting the reports of the various officers were in order.

Prof. Lockwood reporting for the Dean and Treasurer stated that his report though not completed showed a balance of \$4800.00 for the year. The report of the Pasteur department had been read at a previous meeting by Prof. Friedenwald and therefore was omitted. The report of the Maryland Lying-in Asylum was presented by Prof. Dobbin and audited by Prof. Stokes. All of these reports on motion were accepted.

Prof. Lockwood reported that he had received from Prof. Simon a check for \$7000.00 loaned from the Maternity fund mentioned at last meeting. He also reported that prospective expenses for the coming year were about one third less than the same of last year. He read a letter from Dr. Brack suggesting certain changes in the book-keeping. This matter was held under advisement.

Election of officers. The following officers were elected for the coming year:-

President, Prof. William Simon
Dean and Treasurer, Prof. Wm. F. Lockwood
Secretary, Prof. Geo. W. Dobbin
Auditing Committee, Profs. Stokes and Gamble
Hospital Committee, Profs. Chambers, Harrison, Gardner
and Brack
House Committee, Profs. Friedenwald, Stokes and Lockwood
Dispensary Committee, Profs. Chambers, Gamble & Lockwood
Executive Committee, deferred

The Dean asked permission to appoint Dr. Olmstead assistant in the Genito-urinary dispensary. Prof. Harrison requested that Dr. Louis Rosenthal's title be Associate Professor of Proctology. Both requests were granted.

Election of additional members to the corporate Faculty:

Dr. Harrison moved that we consider the election of three additional members to the Corporate Faculty, and later if necessary two more.

The motion was seconded and carried.

Nomination by ballot of Drs. McCleary, Brack, J. Friedenwald, Gardner, McGlannan, Plessants and Jones. Of this number Dr. Standish McCleary, Dr. J. Friedenwald and Dr. Wm. S. Gardner were unanimously elected corporate members of the Faculty of the College of Physicians and Surgeons, of Baltimore.

There being no further business the Faculty adjourned.



A meeting of the Faculty of the College of Physicians and Surgeons was held June 15, 1915. Present, Profs. Lockwood, Chambers, Morrison, Stokes, McCleary, Julius Friedenwald and Gardner. Prof. Chambers was elected temporary Chairman.

On the motion of Prof. Chambers a catalogue Committee consisting of Profs. Lockwood, McCleary and Gardner was appointed.

On motion of Prof. Lockwood a Committee on Full-Time Men consisting of Profs. Lockwood, McCleary and J. Friedenwald was appointed.

On motion of Prof. Harrison, Dr. Alfred Ulman was elected Prof. of Anatomy, but not to membership in the corporate Faculty.

On motion of Prof. Lockwood the name of Dr. Emil Novak was dropped from the roll of instructors in the college.

The title of Dr. Frank Dyer Sanger was changed to Professor of Diseases of the Nose and Throat.

The title of Dr. J. Hall Pleasants was changed to Clinical Professor of Medicine.

The title of Dr. Thos. R. Chambers was changed to Associate in Surgery.

The title of Dr. L. J. Rosenthal was changed to Associate Professor of Proctology.

The title of Dr. G. H. Woltereck was changed to Assistant in Pathology and Bacteriology.

The title of Dr. F. W. Hachtel was changed to Associate in Bacteriology.

The title of Dr. G. F. Sargent was changed to Associate in Neurology and Psychiatry.

JULY 1, 1914.

SPECIAL MEETING

=====

Present Profs. Lockwood, J. Friedenwald, Chambers, Harrison, Gardner and McCleary. The secretary pro-tem neglected to state who presided at the meeting,

Prof. Lockwood reported on the full-time teachers and Dr. E. F. Flora was made full-time man in medicine. Prof. Chambers moved that the salaries of all the full-time teachers be paid for the scholastic year.

In the department of anatomy Dr. Herbert Taylor was elected full-time teacher and Dr. Jennings assistant in anatomy at a salary of \$200 a year; Dr. Greenfeld full-time man in pathology at a salary of \$1200. Prof. Chambers moved that all pathological specimens in the hospital and dispensary be considered the property of the department of pathology in the College. Carried.

It was decided that the administration of salvarsan in the dispensary be left in charge of the dispensary committee.

Drs. Hanna and Goldberg were appointed assistants in genito-urinary surgery.

Prof. Lockwood was authorized to act as Treasurer pro tem for the Pasteur Department.

There being no further business the Faculty adjourned.

The Faculty was called to order and on motion Prof. Chambers took the Chair. Present, Profs. Lockwood, Gardner, Harrison, Stokes, Dobbin and McCleary. No minutes.

The Dean presented a letter from Dr. Herbert D. Taylor who had recently been appointed full-time man in anatomy. Dr. Taylor states that he will be unable to accept the position and herewith presents his resignation. On motion the resignation was accepted and the Secretary was informed to notify Dr. Taylor.

Prof. Harrison suggested the name of Dr. Spearman to be appointed full-time man in surgery at the salary of \$1000.00 for the scholastic year. Dr. Spearman was appointed.

The Dean presented letters from several students who had failed asking permission to return and take the fourth year course next year. Mr. Lake was allowed to return and Mr. Cobian was not allowed to return. Dr. Carson who had spent two years at the University of Pittsburgh, one year at the Medical Chi in Philadelphia and one year at the Maryland Medical College from which he was graduated asked to be allowed to enter the fourth year class and graduate from the College of Physicians and Surgeons. His request was granted.

The Dean brought up the question of the advisability of the College giving a preliminary college year, and said that he had had a conference with Dr. McGlone and that this would be possible with the expenditure of about \$1000.00 He presented a tentative scheme. Prof. Dobbin moved that the Dean, Dr. Gardner and Dr. McGlone be constituted a committee to complete arrangements for this course. CARRIED.

Prof. Dobbin brought to the attention of the Faculty the un-

satisfactory condition of the sixth hall of the Mercy Hospital for the accomodation of the Maryland Lying-in Asylum and stated that he felt that if the Board of State Aid and Charities should investigate this hall the annual appropriation of \$4000 would be in danger of being withdrawn. His statement provoked some discussion but no action was taken.

The Dean was authorized to make the necessary repairs, painting, etc. in the College operating room.

Prof. Stokes reported that the auditing committee had gone over the books of the treasurer and found the accounts correct. His report was accepted.

The Dean asked for a leave of absence until September 15th. The leave was granted and Prof. Gardner was appointed to be acting Dean while he was away.

There being no further business the Faculty adjourned.

Present, Profs. Chambers, Lockwood, Dobbin, J. Friedenwald and Stokes. On motion Prof. Chambers took the Chair. The reading of the minutes was dispensed with.

The Dean presented a letter from Prof. Charles Simon, nominating Dr. Cecil Dabney as full-time instructor in clinical pathology. Prof. Stokes moved that Dr. Dabney be elected and his motion on being put was carried.

Prof. Lockwood presented a letter from Mr. Willis Rede representing the Mt. Vernon College Institution, a preparatory college institution recently started in Baltimore. Mr. Rede says that he would like to make an arrangement with the College of Physicians and Surgeons by which his Academy could teach a portion of the pre-medical year. Prof. Stokes thought that the Committee on preliminary medical work be authorized to make arrangements with Mr. Rede of the Mt. Vernon Institute, for carrying on this work jointly with the College of Physicians & Surgeons. Carried.

Prof. Lockwood presented a letter from Mr. Jarrell who failed to graduate last year; and who asked to be allowed to return to the College. On motion by Prof. Dobbin this request was granted, the same action being taken in the case of Mr. Lake.

Dr. Hoshall writes asking to be allowed to get a diploma by paying certain fees to the school. On motion by Prof. Dobbin, the Dean was instructed to reply that he could enter the 4th year class and if successful be awarded the diploma in June 1915.

There being no further business the Faculty adjourned.

Sept 21/14

P. M. C. W.

President of Conference

Mr. Whalley

The meeting was called to order by Prof. Simon. Present, Profs. Stokes, Gardner, McCleary, Lockwood, Dobbin and Chambers. The reading of the minutes of the last meeting was dispensed with.

The Dean presented the following points for consideration: He presented the name of Dr. Dykes as full-time assistant in anatomy at a salary of \$1000 for the school year. Dr. Dykes was appointed.

He called attention to the fact that the insurance on the building had expired and he was instructed to renew it for five years.

Owing to the increased requirements for admission as yet only one student had matriculated for the freshman class. The Dean reports, however a number of inquiries and also the gratifying fact that the total registration of 64 students is just what it was last year.

He reported certain repairs of plumbing, painting, etc. and was instructed to pay the necessary bills.

He reported a satisfactory financial condition there being a balance of \$1200 in bank with all bills paid.

He reported that the sale of text-books to students would hereafter be done by the College.

A revision of the pay roll had been accomplished with a saving of about \$40 per week and in order to bring this about he asked permission to make certain rearrangements of salaries, etc. which was granted.

He reported a conference with Mr. Malloy in reference to affairs of the new State University. No action, however, was taken.

The Sister Superior of the Mercy Hospital requests the services of an additional man in the college operating room and asked that the Faculty pay one half his wages. After some discussion this matter was left in the hands of the Dean, it being thought that the Faculty's share of the orderly's wages should not be more than \$2.00 per week.

There being no further business the Faculty adjourned.

The meeting was called to order by the President, Prof. Simon.

Present, Profs. Stokes, Harrison, H. Friedenwald, Lockwood, Dobbin and Chambers.

The minutes of the meetings of July 22nd, Sept. 7 and 21st were read and on motion adopted.

The special object of this meeting was the appointment of a full-time man in surgery in place of Dr. John Spearman who had gone to Europe. Prof. Harrison presented the name of Dr. Bess and read a letter from him. Some discussion concerning Dr. Bess' qualifications followed and Prof. Friedenwald suggested that he be appointed subject to the approval of the Faculty. The Dean was instructed to notify him and his salary was to be \$83.33 per month.

A letter from Dr. Emil Novak was presented asking reinstatement. In the absence of Dr. Gardner no action was taken.

Mr. Cobian, who failed last year on account of unfair action in examination requested readmission. It was left to the Dean to act as he saw fit.

The Dean reports the following enrollment of students;-

1st year class	-----	12
2nd " " " "	-----	27
3rd " " " "	-----	36
4th " " " "	-----	60
Premedical year	----	11
Premedical year possible	----	1
Mt. Vernon Institute	-----	5
Conditioned freshman	-----	1

The Dean also reported that the income this year would exceed his estimate of the expenses.

There being no further business the Faculty adjourned.

Present:- Profs. Simon, Lockwood, H. Friedenwald, McCleary, Gardner, Stokes, Harrison and J. Friedenwald.

Prof. Lockwood presented a letter from Dr. Thomas Fell, Provost of the University of Maryland. This requested that our Faculty appoint a Committee to meet with a Committee from the University of Maryland, as the matter would have to be settled by December 11th. A second letter stated that the University of Maryland was ready to sign a contract of affiliation with the Maryland State University. Prof. Lockwood then presented a copy of By-Laws of the State University of Maryland. He also read some amendments to these By-Laws. The first amendment referred to any college making objections to By-Laws and the method of acting in the premises.

Prof. McCleary moved that the Dean be instructed to write to Dr. Fell and inform him that the Faculty of the College of Physicians and Surgeons had made a written proposition on February 16, 191~~5~~⁴, to a Committee of the University of Maryland, but that no answer had been received to this communication. Carried.

Prof. Harry Friedenwald moved that the Dean be instructed to indicate to the proper authorities that the College was ready to affiliate with the State University of Maryland. Carried.

Prof. Harrison moved that Dr. Jennings be given the privilege of operating on patients brought to the hospital by himself. Carried.

Prof. Lockwood presented a letter from Dr. Emil Novak ~~making a statement concerning his regret at the expression of dissatisfaction with his work.~~ Prof. Harrison was instructed to write a letter to Dr. Novak.

There being no further business the Faculty adjourned.

The meeting was called to order by the President Prof. Simon. Present, Profs. Simon, H. Friedenwald, Lockwood, McCleary, Stokes, Dobbin and Gardner.

The reading of the minutes of the last meeting was dispensed with.

The Dean presented the case of Mr. McClung who had spent three years in the College and presented a satisfactory record. For certain reasons he had been compelled to ~~withdraw~~ ^{absent himself for a season}, but desired to return to the present fourth year class. Although his matriculation had been received he did not report for admission until after the books were closed. Prof. Lockwood's first impression was that he should not be admitted, but feeling uncertain in the matter he suggested that Mr. McClung consult Mr. Taylor an attorney as to the advisability of his being accepted in the school. The Dean read a letter from Mr. Taylor expressing the opinion that Mr. McClung should be accepted and on motion the Dean was instructed to do so, and also to express the thanks of the Faculty to Mr. Taylor for his assistance.

The Dean read a letter from Senator Malloy relative to the affiliation of the College of Physicians & Surgeons with the Maryland State University. The matter was discussed and certain correspondence with Dr. Fell, Provost of the University of Maryland read. The following resolution suggested by Prof. H. Friedenwald was accepted: RESOLVED: That the corporate Faculty of the College of Physicians & Surgeons desiring to enter into the contract of affiliation with the Maryland State University authorize Prof. Simon, as President, and Prof. Lockwood as Dean to execute the agreement in proper form. The Dean read some correspondence relative to this affiliation with Dr. Theobald Fell, and he was instructed to reply to Dr. Fell.

There being no further business the Faculty adjourned.

On motion Prof. Friedenwald took the chair. Present, Profs. J. Friedenwald, H. Friedenwald, Lockwood, Gardner, Harrison, Stokes, McCleary and Dobbin.

The minutes of the meetings held November 9 and 25th were read and on motion adopted.

Prof. Lockwood reported progress in matters connected with the Maryland State University and announced the election of Dr.

Provost of the Maryland State University.

The Dean called attention to the advisability of getting out the catalogue early and was of the opinion that such action would serve to quiet any rumors as to the future of the College that might be in existence. He presented a corrected proof of the catalogue for approval and a printer's estimate for 25,000 for \$343.75 and 15,000 copies for \$240.00

Prof. Harrison moved that Dr. Novak be given the dispensary privileges of free cases, and also that he rank in the catalogue as Associate in Obstetrics. seconded by Prof. Dobbin. Carried.

The Dean read a letter from Dr. Thomas Fell, which provoked some general discussion. No action was taken.

The Dean presented a letter from Dr. Harlan president of the Board of Medical Examiners calling attention to a bill of \$263.07. He was instructed to take this matter up with Dr. Harlan and report later.

Prof. Harry Friedenwald presented a letter herewith appended from Dr. H. O. Knapp, Asst. Prof. of the Pasteur Department calling attention to a saving of 50% in certain expenses by the use of glycerinized virus.

There being no further business the Faculty adjourned.

11/11/14

The entire Faculty of the College of Physicians and Surgeons¹ met to day to consult with Mr. Wm. M. Malloy concerning the possibility of merger of the University of Maryland, forming thereby the medical department of the new State University. Senator Malloy presented the following plan:

Section I. The University of Maryland elect one delegate not connected with the school; the College of Physicians elect one delegate not connected with the school and these two delegates choose a third, which three men will constitute a committee to appoint a Board of Regents for the new medical school.

Section II. That the Committee of Three above mentioned appoint a Board of Regents of the new medical school consisting of seven men not necessarily physicians.

Section III. That the Board of Regents above appointed then take over the entire affairs of both schools and reorganize therefrom a new medical school, which is to be the medical department of the new State University. Under this section, Mr. Malloy admitted the necessity of appointing all the members of both Faculties, and said that time would eventually settle as to the permanent faculty.

To this proposition the College of Physicians and Surgeons answered that they were heartily in favor of merger if accomplished along the broadest lines, and were entirely opposed to a merger unless brought about in this way. In the main they approved of the suggestion made by Mr. Malloy but felt that a broader point of view was that in order that this Board of Regents might not be handicapped in any way, the entire faculties of both institutions should resign, allowing the Board to choose as it thought best, not only from the faculties but if necessary from the outside. Mr. Malloy was instructed to report this to the Faculty of the Univ. of Maryland. Adjourned:

Prof. Simon in the chair. Present, Profs. Harrison, Stokes, Chambers, Lockwood, Dobbin, H. Friedenwald, J. Friedenwald and Gardner.

Prof. Lockwood explained to Prof. Chambers, who was absent at the last meeting the action of the Faculty referred to. Prof. Chambers heartily approved of this action and after some discussion the Faculty proceeded to business.

Prof. Stokes announced that Dr. Greenfeld wants the assurance that he will be employed after June 1st, and Prof. Stokes recommends that he be appointed and paid ~~from~~ \$150 from June 1 to October 1, 1915. Prof. Stokes was instructed to let Dr. Greenfeld know that the Faculty would inform him later as to what they would be able to do.

The special object of this meeting was the appointment of internes for the coming year. The following men were appointed:

Medicine:

E. E. Mayer	A. E. Calligan
F. H. Morrison	H. H. Johnson
L. K. Fargo	

Surgery: Chambers

R. H. Walker
W. R. McKenzie

Harrison:

Lohan

Gynecology:

H. M. Stewart

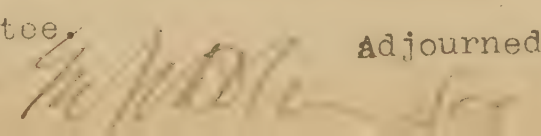
Obstetrics:

F. K. Gallivan

The question of additional men and substitutes was referred back to the Hospital Committee.

A letter was read from the Superintendent of the Pittsburgh Hospital requesting that we appoint an interne to that institution. It was referred back to the Hospital Committee.

Adjourned.



Surgery

Chambers R H Walker

W. A. Mc Kenzie

Hurman ~~Thross~~
Graham

Gynecology H M Stewart

Obstetrics Galvin

Substitutes

Resolved that ~~Dr. Chapman~~ matter of back
to Hospital com for substitutes.
Council.

Letter ref to appt to Public Hospital
referred to H Committee

April 5th

Spaced neatly,

Sumner Warren plots chambers Goddard
Dillon Rudwald Rudwald Goddard.

Goddard, explained to Chambers action of
last meet at wh Dick really was present.
Certain correspondence relative to the issue of
- Wagon and discussed.

Itaker Greenfield wants assurance that
he will be supplied after harvest,
He wants that he be paid 150 per mo
from Jan to October. probably that
we will let him know in a little while.

Staff Appointments July to app of the State Council,
Medicine

G. E. Taylor
A. E. Culligan
T H Morrison
H H Johnson
Y K Tinsley

April 5th., 1915.

RESOLUTION ADOPTED BY THE FACULTY OF PHYSIC OF THE UNIVERSITY OF MARYLAND.

"Resolved that a committee of three be appointed to submit the following:

In reply to the letter of Mr. Maloy, it is agreeable to the Faculty of Physic of the University of Maryland to resign, but they are not willing to resign until a satisfactory plan of merger is submitted.

It is recommended that an independent committee be appointed to investigate both institutions and report to both faculties on a plan to merge the institutions."

Drs. Arthur A. Shipley, Riggely A. Warfield and Gordon Wilson (Chairman) were appointed to submit in person the above resolution to Mr. Maloy, and to the Faculty of the College of Physicians and Surgeons.

The entire Faculty met to-day to meet a committee from the Faculty of Physic of the University of Maryland to discuss plans of merger of the two institutions. This Committee consisted of Dr. Gordon Wilson, Chairman, R. E. Warfield and Arthur M. Shipley and their position is explained in the following resolution adopted by the Faculty of Physic of the University of Maryland:

" Resolved that a committee of three be appointed to submit the following:

In reply to the letter of Mr. Maloy, it is agreeable to the Faculty of Physic of the University of Maryland to resign, but they are not willing to resign until a satisfactory plan of merger is submitted.

It is recommended that an independent committee be appointed to investigate both institutions and report to both faculties on a plan to merge the institutions."

Drs. Arthur M. Shipley, Ridgely E. Warfield and Gordon Wilson were appointed to submit in person the above resolution to Mr. Maloy, and to the Faculty of the College of Physicians and Surgeons.

Dr. Wilson as Chairman stated the position of the University of Maryland which was that they did not feel that they had a right to resign until a satisfactory plan of merger was submitted. The College of Physicians and Surgeons felt, on the other hand, that unless Faculty resignation was made part and parcel of the action, the matter might be delayed indefinitely and thereby do the College of Physicians and Surgeons a great deal of harm. The question was extensively discussed by all present. The following proposition was made by Dr. Shipley, which was adopted by the Faculty: That the College of Physicians and Surgeons appoint one man not connected with the institution in any way, that the University of Maryland appoint one man not connected in any way with that institution, and that

these two men appoint a third man not connected in any way with either institution. This Committee of three now appoint a body of men, the number left to their discretion, which shall constitute the Board of Regents or governing body of the new medical school. This board must be acceptable to both Faculties, and it is understood that when it is accepted both faculties will resign.

The Committee from the University of Maryland could not of course guarantee this as they were not so instructed, but they gave the Faculty of the College of Physicians and Surgeons the impression that they would do their best towards seeing it carried out and the suggestion was adopted.

The Committee from the University of Maryland then withdrew and the Faculty discussed the names of several gentlemen as their representative on the Commission above referred. They decided to urge Mr. Archibald Taylor to accept. If this were found to be impossible Mr. Charles F. Stein to be asked.

There being no further business the Faculty adjourned.

J. M. B. Mc. Jr.

=====

A special meeting of the Faculty at Prof. Lockwood's office, all members being present. The reading of the minutes of the previous meetings was dispensed with.

The special object of this meeting was the consideration of some features in the negotiations with the University of Maryland, and the Dean read a letter from Dr. Gordon Wilson of that Faculty, calling attention to a possible misunderstanding in the suggestions made by Dr. Shipley on April 12th, the misunderstanding being as to the exact meaning of the term "Board of Regents or Governing Body". The Dean reported that he had conferred with our counsel, Mr. Taylor and Mr. Taylor had suggested an answer to Dr. Wilson's letter, herewith appended, and suggested also that the Faculty adopt the resolution herewith appended relative to the merger of the two schools. On being put to vote both the letter and resolution suggested by Mr. Taylor were unanimously adopted. The Dean was instructed to send a copy to Dr. Gordon Wilson, and to notify Dr. Dorsey Coale that he had done so, and also to send a copy to Mr. Malloy.

There being no further business the Faculty adjourned.

In W. S. Miller
Sec

To the proposition the Faculty of the College of
Physicians and Surgeons answered.

Section 1 approved,

Section 2 approved.

Under section 3 the Faculty of the C. P. & S. are
of the opinion that the only way to appoint
the Faculty of the State University is from
the bodies of the two above mentioned academies
and from any outside material that becomes
available, only after the complete
dissemination of both faculties, and exposed
their work to a report the system of
the health under these amended
conditions.

for H. E. M. Sec.

Plan submitted by the Faculty to the
University of the College of Physicians &
Surgeons, and the Medical Department of
the University of England.

- (1) University of England elect one delegate
of P & S elect one delegate, these two delegates
choose a third which they then will
constitute a committee to appoint a
Board of Regents of the Maryland State
University.
- (2) The Committee of three above mentioned
appoint a board of Regents of the State
University, consisting of 7 men, not
necessarily physicians.
- (3) The board of Regents above mentioned
appoint a medical faculty from the
joint faculties of the two schools,
taking care of all members of both
faculties.

R E S O L V E D: That a merger of the College of Physicians and Surgeons, incorporated under the laws of the State of Maryland, and of the Medical Department or Corporation of the University of Maryland, incorporated under the laws of the same State, and the union and amalgamation of the property rights and powers and privileges of the two said corporations, is hereby declared to be desirable and advantageous for the object and purposes of this corporation, as well as for the purpose of a higher and better medical education in the State of Maryland, and to that end the College of Physicians and Surgeons hereby agrees with the said University of Maryland that such merger shall be accomplished, and agrees that the manner and form of its accomplishment shall be as follows:-

1. A Committee of three shall be constituted, called "The Board of Arbitrators", who shall devise and declare the plan of such merger and shall superintend and carry out the execution thereof, with full power to accomplish said purpose, and a member of such Board of Arbitrators shall be appointed by each of the said corporations, whose names shall be communicated by one College or University to the other, respectively, within five days from the passage of this resolution, by each of said corporations.

2. The third member of the said Board of Arbitrators shall be chosen and appointed by the two members named as aforesaid, and such third member shall be deemed the referee, who shall decide any question or determine any act to be performed by said Board upon which the said two members first appointed cannot agree; but the decision of the referee and one of the said arbitrators shall be the decision of the said Board, and have full force and effect.

3. The said Board of Arbitrators shall determine under what charter or act of incorporation the said two corporations intended to be merged into one, shall hereafter exercise their corporate powers and acts; and said Board of Arbitrators shall be at liberty to choose and

adopt for such purpose, the charter and organization of either of the said two corporations, or any other charter they deem best suited for the purpose and which may be obtainable; and said Board shall further determine what changes, amendments or additional powers they deem advantageous to make or obtain for the said corporation so to be designated and organized or reorganized.

4. The said Board of Arbitrators shall further choose and determine who shall be the members for the first year of the corporation so to be organized or reorganized, of the governing body or Board of Directors or Managers, and also who shall constitute the Heads of the several Departments of said corporation, and generally, the Executive Officers and teaching force of said corporation, so far as the said Board shall deem it necessary to do to establish said corporation in full and complete operation, and shall also establish rules to be adopted by said corporation for the filling of all vacancies or adding new lecturers or officers, and generally, for the management of said corporation; it being intended that the plan to be laid down for the organization and operation of the said new merged or reorganized corporation, shall be so inclusive and complete that the said new corporation shall be put in working order and condition from the first.

5. The said Board of Arbitrators shall receive freely any suggestions as it may deem proper, on behalf of each of the corporations to be merged, with regard to the plans of incorporation and organization of the merged or reorganized corporation, and also as to the Heads of the several medical departments or class rooms, teaching force and executives of the two corporations; and such regents, governors, professors, lecturers and executives for the said new or reorganized corporation, may be chosen from those now acting as such with either or said corporations, or may be members of the medical profession not attached to either, it being intended that the best equipped professional men obtain-

able shall constitute the staff of the new or reorganized corporation.

And the said Board shall also have full power to receive and obtain information and suggestions from other sources, and to devise any and all plans and to appoint any and all officers and employees without suggestion and upon its own initiative.

6. It is agreed between the two corporations hereinbefore named, that each corporation will accept the plan of the said Board when it shall be finally reported and announced, and that each, and the officers of each, will do any and all corporate acts which will be necessary to carry out such plan, or which they may be advised and instructed by said Board should be done in order to carry out such plan, and especially, that each corporation will cause all resignations to be made of governors, regents, directors or managers, or of the professors, teachers or executive officers of said corporations, in the order and at the times which are requisite in order to put the said plan into effect, and to fully organize the corporation which is intended to be organized or reorganized by said plan, and especially that each corporation and its officers and managers will follow the advice and directions of said Board as are necessary to the full and complete effectuation of said plan.

Reached - Proposed Shepley
C P & S apt 1 man not connected
man of land " " " " " "

These 2 men apt a 3rd man, ^{not connected}

This new concession apt a new
body of reports, no left to them, (see the
Munday reports of new land school,
which is to be a capital to both
the parties, and when accepted
the signature of the parties.

Remembering to state that the
to be a capital.

April 12

Spent twenty,

Frankly Present,

weekly committee for securing of food

Food for labor at home

R B Mansfield

Arthur C. Shipley

To Food for labor presented resolution, adopted.

Publication of Week,
Annotated Taylor & Young
quot, Charles F. Stearns,
Lancet.

May 25 Spec heart.

Specimen Frederick's Tumor, Frederick's
Kilmer's Tumor, Chambers' Tumor
Tobacco.

Object of heart, heart, or pericardium for
specimen.

First Heart.

Juwell,
Ginger
Miller
Rieger.
Shannon
Spangler
Tieble
Stakey

Second Heart.

Pass

Fail

Spangler
Juwell
Rieger

Miller
Shannon
Tieble
Ginger
Stakey

↑ Tatum's ↑

Stake withheld.

Steele letter relative to deposit
of 125.00 in assets.
I decided to withhold announcement
to instruct dean to move funds

Pension

Racine	98
Tungo	95.37
Thomson	95.31
Dr. Martin	95.21

Donations

J. J. Patrick	95
Johnson	94
McKenzie	94
McClung	94
Sprout	94
Anderson	93
Purcell	93
Tadusiah	93
Bushman	92

OF BROTHERS
-CONTENTS OF VOLUMES AND PAGES-

Spiced Meat - May 26 1915. Goodrich's Office
Goodrich & Whitaker. Acacia & Strickland
Midland Gazette. W. C. Clegg. Teacher. Sum-
mer in class. H. H. H. H.

Special objects need, consideration of language
with 11 of 12 d.

My final report had resulted in certain
resolutions as follows:

Resolutions as follows:
(1) joint see letter of Dr H Frederick.

Read letter from Steeple. Glad that you
had adopted it unanimously.

York now stated that in his opinion the
District could not run another year
unassisted.

Indecorated road now made 18 mi. app
occupy it on the present place.

Indicating the following:

Handwritten text at the top of the page, likely a header or title, which is mostly illegible due to fading.

Handwritten text in the middle section of the page, appearing to be a list or a series of notes.

Handwritten text at the bottom of the page, possibly a conclusion or a signature block.

DR. HARRY FRIEDENWALD,
1029 MADISON AVENUE,
BALTIMORE.

May 25. 1915.

Dear Doctor Lockwood

The conditions
which were fixed upon
as the basis for amalgam-
ation at your home the
other evening were as follows:

1. There shall be amal-
gamation under the combined
name of University of Md
Medical Dept & Coll. Phys. & Surg.

2. The Medical representatives in the Board of Regents shall be increased to 16, - of whom 8 shall be from the U. of Md and 8 shall be from the C.P.S.

3. The new Faculty of Physic shall be composed of the eleven present members of the U. of Md. & the ten present members of the C.P.S. and this body shall manage the entire business

4. The teaching of the First & Second Years shall be merged and conducted under the direction of the Faculty of Physic.

5. The teaching of the Third & Fourth Years shall be conducted separately as now until such time as the Faculty deem it wise to alter it.

Truly yrs Harry Friedman

Gordon Wilson, M.D.
University of Maryland,
Baltimore.

Dear Doctor Wilson:-

Your letter of April 16th was duly received, and the kindness and frankness of its terms are much appreciated by myself and other members of our Faculty.

Your intimation, that some of the members of our Faculty had voted for the resolution passed by us "without clearly understanding its intent", taken with your notice that a resolution had been passed by your Faculty, which possibly corrected our supposed misunderstanding, has given us the impression that there is now room for misunderstanding on the part of one Faculty or both, and we desire to co-operate with your Faculty in an endeavor to prevent all misunderstanding whatever. For that reason, we write without delay, requesting a full and early consideration of the whole subject by your Committee and Faculty.

It has been pointed out to us by the counsellor who was requested to represent our College upon the Committee for drafting the plan and organization of the proposed merger, that each member of the Committee must adopt one and the same identical resolution, authorizing a plan for the merger and reorganization passed by each Faculty, respectively. The work of this Committee must, of course, be done as a whole, and if the authority of one member of the Committee was limited or different from that of the authority of another, of course the result could not bind the two institutions equally, and if one or both were not bound, nothing would be accomplished. Moreover, if, as is suggested by the effect of the resolution passed by your Faculty, neither institution is to be bound by it, unless the plan and composition of the new board of Regents or other governing body or new Faculty of Physicians, is satisfactory to each institution, then it would seem that a failure to agree would be practically assured. It is hardly probable that the plan and the new governors or teaching force will be completely satisfactory to all or to even a majority of the Faculty of each institution, and the very purpose of appointing the representatives with plenary powers to construct a plan of reorganization and merger, was in order that differences of opinion might be satisfactorily settled by persons other than the two faculties. The provision that there was to be a third member of this Committee to devise the plan and choose the new governing board or faculty, prevents either side of from obtaining an undue advantage over the other, intentionally or unintentionally. Therefore, we have become convinced, that unless this Committee is given full power to settle all questions that have to be settled in order to accomplish the merger, the whole movement is doomed to failure. The representative we have consulted is of opinion that no two or three men will attempt to arrange a plan of merger, and of the organization and appointment of gov-

[Faint handwritten notes at the top of the page, possibly including a date and a name.]

My letter of 10th inst. was duly received, and
the enclosed was forwarded to the proper authorities
and by myself.

The Commission has been in the process of examining
the various matters of a similar character which have
been referred to it, and has been unable to give
any definite answer as yet. It is, however, anxious
to complete its work as soon as possible, and will
be able to give a final answer in due season.

It has been suggested that the Commission should
be empowered to call upon the various authorities
concerned, and to require them to furnish it with
all the information it may require. This suggestion
is, however, not in accordance with the wishes of
the various authorities concerned, and is therefore
not adopted. The Commission will, however, do
all in its power to complete its work as soon as
possible, and will be able to give a final answer
in due season.

[Faint handwritten notes on the right margin, possibly including a date and a name.]

Gordon Wilson, M.D. No.2.

...it is better to know at once what the result will be than to have the respective
errors and lecturers for the reorganized institution unless the respective
faculties bind themselves to accept their decision. Therefore, we request-
ed our counsellor to draft a resolution, which should be a suggestion of
the form of authority which is to be conferred on this proposed committee
by each institution. The form is merely a suggestion, and we will be glad
to adopt the resolution in any preferable shape you may devise, provided
only that it gives the Committee of Three adequate powers to devise a plan
which each Faculty binds itself to accept. There can of course be perfect
security, that neither faculty will thus receive anything to which it has
insuperable objection, because the third or best man who is to act as arbit-
rator or referee between the two will be able to meet and solve all such
objections. Differences of opinion will have to be settled in some way, but
unless the agreement is made in advance that they shall be settled by some
such method of arbitration, they certainly will not be settled, if each
faculty retains the right to interpose an absolute veto.

What you say is clear to your mind, that the merging of the two schools
must be brought about by the adoption either of the charter of the Mary-
land University, or under that of the College of Physicians and Surgeons,
or under a new Charter, etc., is of course plain enough. We might grant,
for the sake of argument, that the preferable way would be to adopt and
organize anew the corporation under the Charter of the University of Mary-
land. But as Mr Maloy has pointed out, there are changes and amendments
which it would probably be beneficial to make to the last named charter,
and which can be done at the next Legislature. The Committee upon merger
etc., would of course recommend and provide, that these amendments should
be made as soon as practicable, and inasmuch as both parties will have
bound themselves to carry out whatever the Committee provides, it can be
assured that these amendments will be made at the proper time, and there
need be no delay whatever for that reason. It also seems plain to us, that
in drafting the plan of merger and reorganization, the representative com-
mittee will have to consider provisions which will make the plan satisfac-
tory to Mr Maloy, so that the new or reorganized institution will be able
to get the benefit of the appropriation given by the Act drafted by him.

We suggest that you consider the terms of authority contained in the
enclosed resolution, with the representative that you expect to appoint
to this Committee, or with any other counsellor that you see fit to consult,
and either adopt it or amend it, or otherwise improve it as you may see
fit. No time will be lost in doing this, because when the Committee has
full authority in advance, no delay will arise when its labors are once
completed. They can be carried immediately into effect by both faculties in
accordance with the terms of the resolutions to which they will pledge them-
selves. Time will be saved, and it is very necessary for both colleges
that time shall be saved. Neither of us can delay our preparations for the
next Term. If the authority is once given the Committee to make the plan
a final and effective one, the consummation of the plan will be in sight.
Moreover, if there is any possibility that we cannot agree upon a plan of

such method of objection, they certainly will not be satisfied, if each

[illegible][illegible]

RESOLUTION: That a merger of the College of Physicians
Gordon Wilson, M.D. No. 3.

and Surgeons, incorporated under the laws of the State of Maryland,
and of the National Association of Physicians of the University of
the merger, it is better to know it now, than after the plan has been drafted
by the Committee, because the refusal to accept it in that shape by either
of the colleges will probably be used to the disadvantage of the other.

We will be glad to hear from your University at its earliest convenience.

Sincerely yours,

Very truly yours,
Gordon Wilson, M.D. No. 3.

I am very glad to hear from you and hope that the plan of merger
will be accepted by the University of Maryland. I am sure that the
merger will be to the advantage of both colleges and the public.
I am sure that the plan of merger will be accepted by the University
of Maryland. I am sure that the merger will be to the advantage of
both colleges and the public. I am sure that the plan of merger will
be accepted by the University of Maryland. I am sure that the merger
will be to the advantage of both colleges and the public.

The plan of merger will be to the advantage of both colleges and
the public. I am sure that the plan of merger will be accepted by
the University of Maryland. I am sure that the merger will be to the
advantage of both colleges and the public. I am sure that the plan of
merger will be accepted by the University of Maryland. I am sure that
the merger will be to the advantage of both colleges and the public.

I am sure that the plan of merger will be accepted by the University
of Maryland. I am sure that the merger will be to the advantage of
both colleges and the public.

any, it is better to have it now, than after the plan has been
to the committee, because the report is made at 12 o'clock of the
of the committee will probably be made by the chairman at the time.
It will be clear to you that the committee of the subject committee.

Committee Report

Committee Report

Committee Report

Committee Report

R E S O L V E D: That a merger of the College of Physicians and Surgeons, incorporated under the laws of the State of Maryland, and of the Medical Department or Corporation of the University of Maryland, incorporated under the laws of the same state, and the union and amalgamation of the property rights and powers and privileges of the two said corporations, is hereby declared to be desirable and advantageous for the object and purposes of this corporation, as well as for the purpose of a higher and better medical education in the State of Maryland, and to that end the College of Physicians and Surgeons hereby agrees with the said University of Maryland that such merger shall be accomplished, and agrees that the manner and form of its accomplishment be as follows:-

1. A Committee of three shall be constituted, called "The Board of Arbitrators", who shall devise and declare the plan of such merger and shall superintend and carry out the execution thereof, with full power to accomplish said purpose, and a member of such Board of Arbitrators shall be appointed by each of the said corporations, whose names shall be communicated by one College or University to the other, respectively, within five days from the passage of this resolution, by each of said corporations.

2. The third member of the said Board of Arbitrators shall be chosen and appointed by the two members named aforesaid, and such third member shall be deemed referee, who shall decide any question or determine any act to be performed by said Board upon which the said two members first appointed cannot agree; but the decision of the referee and one of the said arbitrators shall be the decision of the said Board, and have full force and effect.

3. The said Board of Arbitrators shall determine under what

charter or act of incorporation the said two corporations intended to be merged into one, shall hereafter exercise their corporate powers and acts; and said Board of Arbitrators shall be at liberty to choose and adopt for such purpose, the charter and organization of either of the said two corporations, or any other charter they deem best suited for the purpose and which may be obtainable; and said Board shall further determine what changes, amendments or additional powers they deem advantageous to make or obtain for the said corporation so to be designated and organized or reorganized.

4. The said Board of Arbitrators shall further choose and determine who shall be the members for the first year of the corporation so to be organized or reorganized, of the governing body or Board of Directors or Managers, and also who shall constitute the Heads of the several Departments of said corporation, and generally, the Executive Officers and teaching force of said corporation, so far as the said Board shall deem it necessary to do to establish said corporation in full and complete operation, and shall also establish rules to be adopted by said corporation for the filling of all vacancies or adding new lecturers or officers, and generally, for the management of said corporation; it being intended that the plan to be laid down for the organization and operation of the said new merged or reorganized corporation, shall be so inclusive and complete that the said new corporation shall be put in working order and condition from the first

5. The said Board of Arbitrators shall receive freely any suggestions as it may deem proper, on behalf of each of the corporations to be merged, with regard to the plans of incorporation and organization of the merged or reorganized corporation, and also as to the Heads of the several medical departments or class rooms, teaching force and executives of the two corporations; and such regents, gov-

ernors, professors, lecturers and executives for the said new or re-organized corporation, may be chosen from those now acting as such with either of said corporations, or may be members of the medical profession not attached to either, it being intended that the best equipped professional men obtainable shall constitute the staff of the new or reorganized corporation. And the said Board shall also have full power to receive and obtain information and suggestions from other sources, and to devise any and all plans and to appoint any and all officers and employees without suggestion and upon its own initiative.

6. It is agreed between the two corporations hereinbefore named that each corporation will accept the plan of the said Board when it shall be finally reported and announced, and that each, and the officers of each, will do any and all corporate acts which will be necessary to carry out such plans, or which they may be advised and instructed by said Board should be done in order to carry out such plan, and especially, that each corporation will cause all resignations to be made of governors, regents, directors or managers, or of the professors, teachers or executive officers of said corporations, in the order and at the times which are requisite in order to put the said plan into effect, and to fully organize the corporation which is intended to be organized or reorganized by said plan, and especially that each corporation and its officers and managers will follow the advice and directions of said Board as are necessary to the full and complete effectuation of said plan.

The meeting was called to order by the President, Prof. Simon. Present, Profs. Harrison, H. Friedenwald, J. Friedenwald, Gardner, Dobbin, McCleary, Chambers and Lockwood. The reading of the previous minutes was dispensed with.

The object of this meeting was ~~xxx~~ voting upon the candidates for graduation. Prof. Friedenwald read the names and marks of the 4th year class for all four years in college. On the first reading all save Messrs. Jarrell, Linger, Miller, Rieger, Shaun, Spangler Tickle and Staley were passed. On the second reading of the above list, Messrs. Spangler, Jarrell and Rieger were passed, and Messrs. Miller, Shaun, Linger, Tickle and Staley were failed.

Before the gentlemen that had passed were declared graduates, the Dean read a letter from certain members of the 4th year class calling attention to a financial obligation which had not been met by Mr. Steele. The Faculty, therefore thought it best to withhold his announcement until this matter was satisfactorily explained, and the Dean was instructed to investigate. The successful candidates were then declared graduates of the College of Physicians and Surgeons.

The records showed the following prize men:

Raemore -	98	Morrison -	95.31
Fargo -	95.37	DeMartini -	95.21

And the following men with honorable mention:

Fitzpatrick -	95	Anderson -	-	93
Johnson -	-	Purcell -	-	93
Mackenzie -	-	Tadwskiak -	-	93
McClung -	-	Breslin -	-	92
Sprowls -	-			

There being no further business the Faculty adjourned.

=====

A special meeting of the Faculty was called on this day at Dr. Lockwood's office and all the members were present.

The special object of the meeting was the consideration of the new plan of merger with the University of Maryland medical department. An informal meeting between certain members of the Faculty of the College of Physicians and Surgeons and the Faculty of the University of Maryland had taken place at Dr. Lockwood's office on Saturday evening, May 22nd and after some discussion the following plan was suggested as a feasible means of merging the two schools.

1. There shall be an amalgamation of the medical department of the University of Maryland and the College of Physicians and Surgeons, Baltimore, under the combined name of the University of Maryland, Medical Department and the College of Physicians and Surgeons.
2. The Board of Regents shall be increased to sixteen of which eight shall be from the University of Maryland and eight from the College of Physicians and Surgeons.
3. The new Faculty of Physic shall be composed of the eleven present members of the University of Maryland and the ^{eleven}~~ten~~ present members of the College of Physicians and Surgeons, and this body shall manage the entire finances.
4. The teaching of the first and second years shall be merged and conducted under the direction of the Faculty of Physic.
5. The teaching of the third and fourth years shall be conducted separately as heretofore until such time as the Faculty deems it wise to alter it.

Prof. Lockwood called attention to the fact that there were eleven and not ten members of the Faculty of College of Physicians and

Surgeons and said he had reason to believe that this would be more satisfactory than otherwise.

Prof. Lockwood read two letters from Dr. Shipley, the first informing him of an expected meeting of the Faculty of the University of Maryland with the practical assurance that this plan would be adopted. The second informing him that this meeting had been held and that the plan was adopted unanimously, there being no objection whatsoever.

Before the question was opened for discussion the Dean stated plainly that in his opinion the school could not run another year. The plan was extensively discussed and Prof. Friedenwald called attention to the fact that it was almost identical with one the Faculty of the College of Physicians and Surgeons had submitted about eighteen months ago. He read and compared these two plans and offered the following resolution:

RESOLVED: That the tentative plan of merger of May 22nd and above outlined, be accepted and that the Faculty appoint a Committee of three which shall have authority to employ counsel and arrange with the Regents of the Faculty of Physic of the University to carry out this project. The resolution on being put was unanimously carried.

There being no further business the Faculty adjourned.

A meeting of the faculty of the College of Physicians and Surgeons was held December 31, 1915. Those present were Dr. Wm. Simon, Dr. Wm. F. Lockwood, Dr. Wm. R. Stokes, Dr. Harry Friedenwald, Dr. Standish McCleary, Dr. Cary Gamble and Dr. Wm. S. Gardner.

On motion of Dr. Friedenwald, Dr. Gardner was elected secretary pro tempore.

It was moved by Dr. Friedenwald that the draft of the agreement between the College of Physicians and Surgeons and the Regents of the University of Maryland be ratified and signed by the President of the Faculty, Dr. Wm. Simon, witnessed by Dr. Wm. F. Lockwood. Carried.

At this meeting the agreement was signed by Dr. Simon and Dr. Lockwood.

Dr. Friedenwald moved that the faculty approve of the action of Dr. Wm. F. Lockwood in disposing of the securities of the Alabama Company and the application of the funds obtained by their sale to the settlement of the Kelly suit and the balance to the college Treasury

COLLEGE OF PHYSICIANS AND SURGEONS
OF BALTIMORE

REPORT TO RECORDING OFFICER.

The following is the result obtained by each of the men named of the Senior class in
the course in _____, given from _____ 191_____
to _____ 191_____, and including _____ scheduled hours.

The instructors will please enter failures either in red ink or in a separate column.
After entering on permanent records this list is to be checked and endorsed by Recording Officer.

Name,

✓ Anderson, John R., 95.95 —
✓ Arrache, Joseph S., 72.72 —
✓ Bash, Wm. H., 80.85 —
✓ Berrios, M. B., 75.75 —
✓ Berrios, V. C., 80.75 —
✓ Breslin, Robert H., 85.85 —
✓ Callaghan, A. E., 100.100 —
✓ Cobian, Joseph, 100.95 —
✓ Cooper, Prince, 85.85 —
✓ Conarton, J. L., 90.85 —
✓ Corson, Linne H., 85.85 —
✓ Cramer, L. L., 100.80 —
✓ DeMartini, S. A., 100.100 —
✓ Fargo, Leon K., 95.95 —
✓ Fernos, Antonio, 100.95 —
✓ Fitzpatrick, E. E., 98.100 —
✓ Galvin, T. K., 98.95 —
✓ Gardner, Howard E., 90.95 —
✓ Gonzales, Luis F., 85.90 —
✓ Gott, E. Fred, 85.85 —
✓ Hearn, Wm. O., 82.85 —
✓ Hoffman, Ira C., 85.80 —
✓ Holmes, C. M., 85.85 —
✓ Jackson, A. J., 85.75 —
✓ Jarrell, D. B., 85.85 —
✓ Johnson, H. H., 98.100 —
✓ Kearney, F. X., 90.90 —
✓ Lamb, Thomas A., 80.85 —
✓ Law, H. D., —
✓ Levy, Milford, 98.100 —
✓ Linger, Basil, 95.90 —
✓ Lyon, Curtis L., 90.95 —
✓ Lohan, J. B., 95.95 —
✓ McCallion, W. H., 100.95 —

✓ McKenzie, W. R., 85.95 —
✓ McClung, Alvin, 80.80 —
✓ Mahoney, V. L., 85.85 —
✓ Miller, Laurence, 80.80 —
✓ Morrison, T. H., 95.90 —
✓ Nougeras, J. J., 80.85 —
✓ Peck, Robert S., 95.95 —
✓ Perry, Herbert G., 90.98 —
✓ Pesquera, Gilberto, 85.85 —
✓ Raemore, Millard L., 95.95 —
✓ Renz, Oscar W., 95.100 —
✓ Rieger, E. M., 85.95 —
✓ Rogers, Harry Lee, 85.80 —
✓ Schaun, Paul E., 80.75 —
✓ Spalding, W. C., 95.85 —
✓ Spangler, Charles C., 85.90 —
✓ Sprowls, Garrett E., 100.100 —
✓ Staley, Elmer B., 90.80 —
✓ Stewart, Harrison M., 95.90 —
✓ Steell, Paul B., 90.95 —
✓ Tadeusiak, H. B., 95.95 —
✓ Thorup, John M., 95.95 —
✓ Tickle, Thomas G., 80.80 —
✓ Trachtenberg, Israel, 75.75 —
✓ Weltner, F. P., 85.85 —
✓ Woodall, R. E., 85.85 —
✓ Purcell, Costas E., 85.75 —

INSTRUCTORS WILL PLEASE SIGN
AND DATE THIS REPORT.

Date _____

Instructor.

MINUTES OF FACULTY MEETING
COLLEGE OF PHYSICIANS AND SURGEONS,

June 5, 1915.

Present, Drs. Simon, J. Friedenwald, Lockwood, Gardner, bers,
H. Friedenwald, Harrison, McCleary, and Stokes.

Dr. Stokes as chairman of the auditing committee reported that he had examined the accounts of the Dean and found them correct.

The Dean made a financial report on the present status of the school and asked advice concerning the carrying on of the school during the interregnum.

Dr. Simon made a financial statement concerning the defraying of expenses until October, 11 1915.

Dr. Lockwood estimated the expenses of running the building at \$50.00 a week.

Dr. Lockwood reported that he and Drs. Gardner and H. Friedenwald met Drs. Shipley, Ashby and Winslow and started a tentative agreement concerning the arrangement of the catalogue and the merger of the schools. The leading idea seemed to be to make the University of Maryland the headquarters and of not using the building of the College of Physicians and Surgeons for 1st and 2nd year work. Dr. Friedenwald reported that a meeting had been called by Mr. Maloy the night before at which only the committee of the University of Maryland was present. At the meeting the next night they emphasized the importance of getting out the catalogue and this should be reported to both Faculties.

The name "joint" should appear on the front page of the catalogue, but no plan for the order of the names was decided on. The lawyers are at work on the merger. Dr. Friedenwald asked that Dr. Lockwood should tell Dr. Shipley that no action should be taken until the two faculties had met.

MINUTES OF FACULTY MEETING (CONTINUED).

Dr. Friedenwald moved approval of the recommendations contained in the report except he objected to Dr. Shipley having made a statement that he had been promised that the entire staff of the Anatomical Department should be retained. He recommended that Dr. McGlone should be the head of the Department of Physiology. Motion carried.

Dr. Chambers moved that Dr. Lockwood and the other officers should be elected until the terms of the merger shall go into effect. Motion carried.

Dr. Friedenwald suggested that the laboratories of the first and second year should be selected according to their fitness and that the laboratories of the College of Physicians and Surgeons should be selected insofar as compatible with proper instruction. The Committee on Instruction for the first and second year was instructed to examine the laboratories of the University of Maryland in respect to their fitness for proper instruction and report at a future meeting. The report of the Committee was accepted and it was continued.

It was moved by Dr. Friedenwald that Dr. Lockwood invite the two committees on merger to meet him at the College of Physicians and Surgeons. Motion carried.



Minutes of Meeting between the Committee on Instructions for the First and Second Years of the University of Maryland, and the College of Physicians and Surgeons; Medical Department of the State University of Maryland. Held on June 3, 1915, in the Dean's Office of the University of Maryland.

Those present were Drs. William Simon, Standish McCleary, and William R. Stokes from the College of Physicians and Surgeons, and Dr. J. C. Hemmetter, Dr. J. Holmes Smith, and A. M. Shipley, M.D. from the University of Maryland. It was agreed that the result of this meeting should be regarded as tentative, and submitted to both faculties for consideration and ratification. The results of the meeting were as follows:

Department of Anatomy.

Dr. Shipley contended that he was promised that the entire Anatomy Staff of the University of Maryland was to be retained as now constituted; Dr. J. Holmes Smith, as head of the Department.

Department of Chemistry.

Dr. William Simon head of the Department, and Dr. J. C. Hemmetter, full time man.

Department of Pathology and Bacteriology.

Dr. William Royal Stokes head of the Department, and Dr. S. McCleary as associate.

Chair of Materia Medica and Pharmacology.

Dr. Samuel J. Fort.

Department of Physiology.

Dr. John C. Hemmetter head of the Department, and Dr. McClone as full time professor.

Department of Legal Medicine.

Dr. W. C. Kierle.

It is the sense of the Committee of the College of Physicians and Surgeons that the Faculty of the University of Maryland has no idea of giving any instruction to the first and second year classes at the laboratories of the College of Physicians and Surgeons, unless the University of Maryland is unable to handle them in their present laboratories.

It was also agreed that the Head of each Department should nominate his own assistants and have control of the Department.

...the ... of the ...
...the ... of the ...
...the ... of the ...

...the ... of the ...
...the ... of the ...
...the ... of the ...
...the ... of the ...
...the ... of the ...

...the ... of the ...
...the ... of the ...
...the ... of the ...
...the ... of the ...

...the ... of the ...
...the ... of the ...
...the ... of the ...

...the ... of the ...
...the ... of the ...
...the ... of the ...

...the ... of the ...
...the ... of the ...
...the ... of the ...
...the ... of the ...

...the ... of the ...
...the ... of the ...
...the ... of the ...
...the ... of the ...
...the ... of the ...

...the ... of the ...
...the ... of the ...
...the ... of the ...

MINUTES.

SPECIAL MEETING, May 28, 1915.

Present, Dr. Chambers, presiding; Drs. Lockwood, Stokes, J. and H. Friedenwald, Harrison and Gardner. The vote on Mr. Elmer B. Staley was reconsidered and he was voted on and passed.

The fourth meeting of the Medical Council was held November 5th 1920 in conjunction with the members Special Meeting of Hospital Committee with Members of the Medical Council

Present

President- Albert F. Woods-
~~President~~ Samuel M. Shoemaker-

Doctors- Hunley, Holland, Wilson,
Gardner, Edmonds, McGlannan,
Friedenwald, McGlone, Davis, Roland.

Messrs. Flourney- Architects- was present.

Mr. Shoemaker reported on the progress of the negotiations of securing property in the neighborhood of Greene and Lombard Streets.

It was unanimously carried that this Committee advise the Finance Committee to proceed with the purchase of the necessary property.

Plans for the Nurses Home as prepared by the architects ~~was~~ endorsed by the Committee.

Dr. McGlone was elected permanent Secretary.

It was decided to have regular Meetings of the Medical Council on the first Friday of each month at 4.30 P. M.

There being no further business the meeting adjourned.

[Handwritten signature]

With Members of the Medical Council-

W. Wood-

Friedenwald, Holman, Davis, Holman.

Medical Council - (with other members)

Whosever reported on the progress of the
of securing property in the neighborhood of

was unanimously carried that the committee
Finance Committee to proceed with the purchase
of the property.

and for the Nurses Home as ordered by the
was endorsed by the committee.

McClure was elected permanent secretary.

It was decided to have regular meetings of the
on the first Friday of each month at

being no further business the meeting

